



**SOMERVILLE CITY COUNCIL
NOTICE OF A REGULAR MEETING**

April 9, 2019

6:15 PM

**SOMERVILLE SENIOR CITIZENS CENTER
17510 SH 36 SOUTH, SOMERVILLE, TEXAS**

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE.

4. CITIZEN'S COMMENTS (5 Minutes)

To comply with Ordinance No. 18-012, Rules of Conduct at Council Meetings, Section 2 and Section 3(a). Citizens signing up to speak at the beginning of council meetings under the item "Citizens Comments" shall, upon being recognized by the Mayor, have five (5) minutes to address the City Council. No citizen shall have more than five (5) minutes unless approved by majority vote of the Council. Citizens may also provide any additional comments or information in writing to the Council before, during or after the City Council Meeting.

Once the period of public statements and comments on an agenda item has concluded and council discussion begins, citizens shall not interrupt the discussion and deliberation of business by the Council; and each person who addresses the Council shall do so in an orderly manner and shall not make personal, impertinent, slanderous or profane remarks to any member of the Council, staff or general public such as to disrupt the meeting.

5. PRESENTATIONS

NONE

6. REPORTS

- A. Police Department Activity Report
- B. Agency Racial Profiling Report (Information)
- C. Municipal Court Activity Report
- D. Public Works Activity Report
- E. Code Enforcement Activity Report
- F. City Administrator Report
- G. Visitor's Center Activity Report

7. CONSENT AGENDA

All Items on the Consent Agenda are to be considered self-explanatory in nature and may be enacted with one motion, one second and one vote and without separate discussion of each item. However, Council reserves the right to move any item or all items from the Consent Agenda to New Business for discussion and separate action.

A. APPROVAL OF MINUTES:

March 19, 2019 City Council Meeting.

B. FINANCIAL MATTERS:

Financial Report, Sales Tax Report and Payment Report for February 2019.

8. PUBLIC HEARING

NONE

9. UNFINISHED BUSINESS

NONE

10. EXECUTIVE SESSION

The City Council will convene in executive session pursuant to (Texas Open Meetings Act), Chapter 551 of the Texas Government Code, Section 551.071 under advice of Counsel, which allows the following:

- A. Barbara Boulware-Wells or Jeff Ulmann of The Knight Law Firm LLP, will provide information regarding the process and steps involved in the annexation process.

RECONVENE

The City Council will return to open session in the City Council Chamber for possible deliberation and action as a result of the Executive Session (IF ANY).

11. NEW BUSINESS

Action Item(s)

CDBG-DR Community Development Block Grant

- A. Discuss, consider and approve (disapprove) Citizen Participation Plan related to the Texas General Land Office Community Development Block Grant Disaster Recovery (CDBG-DR) Program.

Excessive Force Policy

- B. Discuss, consider and approve (disapprove) Excessive Force Policy for the City of Somerville (required for all grants).

Accounting and Payroll Software

- C. Discuss, consider and approve (disapprove) changing the accounting and payroll system software from Fund View / FAST Software to Central Square (previously United Systems Technology Inc. / ASYST Software).

Traffic Study Report

- D. Discuss, consider and approve (disapprove) receiving of the traffic study report as submitted by Jones and Carter.

Street & Drainage Committee

- E. Discuss, consider and approve (disapprove) selecting a nine-member panel for the formation of a Street and Drainage Committee.

12. DISCUSSION ITEMS:

- A. Discussion related to the City's water deposit fee for commercial water rates.

13. Mayor and Council Comments:

14. Adjourn.

Date: 04-05-19

Time: 1:00 PM

Certified By: Rose Rosser